STATE BOARD OF ELECTIONS STATE OF ILLINOIS

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BOARD MEMBERS
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William M. McGuffage
Albert S. Porter
Jesse R. Smart
Robert J. Walters

EXECUTIVE DIRECTOR Daniel W. White

PUBLIC NOTICE STATE BOARD OF ELECTIONS MEETING

The Illinois State Board of Elections will conduct its regularly scheduled monthly Board Meeting on <u>WEDNESDAY</u>, February 17, 2010.

The meeting is scheduled to begin at 10:30 a.m. in shared conference room 2-025 in the James R. Thompson Center, 100 W. Randolph Street, Chicago, IL., and via videoconference at the Board's office located at 1020 South Spring Street, Springfield IL.

Items on the Board Agenda include: a report and overview of the February 2nd General Primary Election; a report related to the 2009 COGEL Conference; a legislative update; an IVRS update; campaign disclosure related complaints, settlement offers, civil penalty payments, hearings and appeals; proposed rulemaking for BEREP technical amendments; and campaign finance reform legislation rulemaking.

The Board may address other matters as needed and/or recess into executive session to consider litigation and/or personnel matters.

DATED: February 11, 2010

Daniel W. White, Executive Director